

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL
:
v. :
: NO. 20-048
PHILIP ELVIN RIEHL :

CONDITIONS OF PRETRIAL RELEASE

BAIL

Defendant is ~~released~~ on bail in the amount of: \$ 250,000.⁰⁰

☒ **O/R**
☐ **cash**
☐ **secured by:**
 ☐ % cash
 ☐ property at:
 ☐ Waiver of Clerk's office requirements

PRETRIAL SERVICES

☒ Defendant shall report to Pretrial Services:
 ☒ **as directed** by Pretrial Services.
 ☐ times per week **in person**.
 ☐ times per week **via telephone**.

☐ Defendant shall submit to **random drug testing** as directed by Pretrial Services.
☐ Defendant shall undergo **drug/alcohol treatment** if necessary as determined by Pretrial Services.
☐ Defendant shall submit to **electronic monitoring** at the following address:

_____.

☐ **24 hours a day** (Defendant may leave this residence to visit with counsel, and to attend medical appointments and religious services, all with prior approval of Pretrial Services.)

☐ Defendant is permitted to continue **working** outside the home, but shall submit to **curfew** between the hours of _____, during which electronic monitoring will be in place. (Otherwise, defendant may leave this residence to visit with counsel, and to attend medical appointments and religious services, all with prior approval of Pretrial Services.)

TRAVEL

- ☒ Travel is restricted to the Eastern District of Pennsylvania, and Middle District of Pennsylvania.
- ☒ Travel is restricted to the _____
- ☒ Unless prior permission is granted by Pretrial Services.

PASSPORT

- ☒ Defendant shall surrender and/or refrain from obtaining a passport.

FIREARMS

- ☒ Defendant shall surrender and/or refrain from obtaining any firearms.

MISCELLANEOUS

- ☒ Defendant shall have no contact with co-defendants, potential witnesses in this case, or individuals engaged in any criminal activity.
- ☐ Defendant must maintain present employment.
- ☐ Defendant must actively seek gainful employment.
- ☐ Defendant shall undergo a mental competency evaluation
- ☐ Defendant must reside:

at:

with:

OTHER CONDITIONS: The defendant shall have seven (7) days to wind down the affairs of Richl Accounting and is thereafter prohibited from any employment activity that involves Richl Accounting.

As a further condition of release, defendant shall not commit a Federal, State, or local crime during the period of release. The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than 10 years, if the offense is a felony; or a term of imprisonment of not more than 1 year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

It is so ORDERED this 27th day of February, 2020.

BY THE COURT:



EDWARD G. SMITH
U.S. DISTRICT JUDGE